

**WESTAMPTON TOWNSHIP
COMMITTEE MEETING
March 1, 2022**

**6:00 Workshop Meeting: Budget, Room 107
7:00 PM Regular Meeting, Courtroom
Executive Session to follow Regular Meeting**

1. Call Workshop Meeting to Order
2. Requirements of the Sunshine Law. This meeting was advertised in the Burlington County Times on January 16, 2022.
 - a. Discussion of 2022 Budget
3. Open Meeting for Public Comments – Concise comments limited to the Workshop Agenda topics would be appreciated. Please remember to state your name and address for the record. Additional time for public comment is offered at the Official meeting at 7 PM.
4. Adjourn to Official Meeting
5. Call Regular Meeting to Order
6. Requirements of the Sunshine Law (This meeting was advertised in the Burlington County Times on January 10, 2022 and electronic notice was given pursuant to N.J.A.C. 5:39-1.5).
7. Pledge of Allegiance
8. Moment of Silence
9. Roll Call
10. Approval of Minutes
 - a. February 15, 2022 - Regular Meeting Minutes
 - b. February 15, 2022 – Workshop Meeting Minutes
11. Open Meeting to Public Comment on Agenda Items Only
12. Monthly Reports: Westampton Township Tax Collector’s Report January 2022.
13. ORDINANCES
 - a. 1-22 Ordinance of the Township of Westampton to Accept the Dedication of that Portion of Hancock Lane Located in BLOCK 902, LOT 1 (second reading, motion & second required, then open to public)
14. RESOLUTIONS:
 - a. 42-22 Payment of Vouchers – this resolution approves the payment of bills through 03/01/2022.
15. CONSENT AGENDA RESOLUTIONS CONSENT AGENDA - RESOLUTIONS NOTE:
Consent Agenda items are considered to be routine and will be enacted with a single

motion; any items requiring expenditure are supported by a Certification of Availability of funds; any items requiring discussion will be removed from the Consent Agenda.

- a. 43-22 Resolution Appointing a Full Time Patrolman
 - b. 44-22 Resolution Approving the Deferral of Local School Taxes
 - c. 45-22 Resolution Approving Sale of iPad and iPhone
 - d. 46-22 Resolution Authorizing Shared Service Agreement - MACCS Program
 - e. 47-22 Resolution Authorizing Shared Service Agreement – Tax Collector
 - f. 48-22 Resolution Authorizing Contracts with Certain Approved State Contract Vendors
16. OPM Mailbox & Correspondence: None
17. Open Meeting for Public Comment - Please remember to state your name and address for the record.
18. Dates to Remember: Next Scheduled Meeting March 1, 2021 Budget Workshop@ 6PM, Regular meeting @ 7:00PM, Law Enforcement Career Day March 31st 12PM-2:30PM @Rowan Campus Mount Laurel; Recreation Department Easter Event April 7th.19.
19. Committee Liaison Reports/Comments – Township Committee members.
20. EXECUTIVE SESSION
- a. Resolution No. 03-01-2022: Resolution Authorizing the Mayor, Township Committee and Support Staff to Meet in Private Session and Authorizing the Exclusion of the Public From that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions – Personnel. This session will occur after adjournment. No official action will be taken.
21. Adjournment

Please note:

During the first public comment period, any resident or taxpayer of Westampton is welcome to comment on any governmental item of concern limited to the ordinances and resolutions being considered this evening. The second public comment period is open to any item of concern. A total of thirty (30) minutes has been allocated for each of the public comment periods. This time may be extended by the Committee.

If you wish to be heard, come to the podium and give your name and address to the Clerk for the record. The amount of discussion of any single speaker will be limited to three (3) minutes. Large groups are urged to select someone to represent them. No speaker shall engage in any personally offensive, derogatory or abusive remarks. The Mayor shall immediately call to order any speaker who violates this provision. An officer of the WTPD may remove any disruptive person at the Mayor's discretion.

Public Comment is an opportunity for the public to present their views—both positive and negative. It is not a question and answer period. Neither the Mayor nor Committee Members will engage in a back and forth exchange so speakers are encouraged to present all their views. The Mayor as well as any Committee Member may respond to any comment after such speaker is finished. The Mayor may refer the speaker to the Township Administrator, Department Head or any Committee Member to respond in writing.

WESTAMPTON TOWNSHIP COMMITTEE MEETING
7:00 PM Regular Meeting Minutes

February 15, 2022

The meeting was called to order and opened at 7:01 by Mayor Sandy Henley. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times on January 10, 2022. This meeting was held in person in the Westampton Township Municipal Building Courtroom. The flag was saluted and there was a moment of silence.

Roll Call:

Committeewoman Burkley	Present
Committeeman Carr	Present
Committeeman DeSilva	Present
Mayor Henley	Present
Committeewoman Mungo	Present

Township Solicitor Robert Wright, Township Administrator/Acting Clerk Wendy Gibson, Deputy Clerk Monique Wylie and Police Lieutenant Brian Ferguson were also present.

Presentation

A presentation to honor former Committee member John Wisniewski was read by Committeeman Anthony DeSilva. Mr. DeSilva recognized Mr. Wisniewski for his years of service on the Westampton Township Committee and presented him with a plaque.

Approval of Minutes of the 2/1/2022 regular meeting; motion to approve by Mr. DeSilva; second by Ms. Burkley. Motion Carried 4-0-1 with an abstention by Ms. Mungo.

Public Comments on Agenda Items – none.

All in favor to close public comment.

Monthly Reports: Westampton Township Fire and Emergency Services January 2022 Report, Department of Public Works February 2022 Report.

Ordinances:

1-22 Ordinance of the Township of Westampton to Accept the Dedication of that Portion of Hancock Lane Located in BLOCK 902, LOT 1 (First Reading, motion and second required)

Motion to introduce made by Mr. Carr; seconded by Ms. Mungo. Motion Carried 5-0.

Resolutions:

- a. 37-22 Payment of Vouchers – this resolution approves the payment of bills through 02/15/22.

Motion to introduce made by Mr. DeSilva; seconded by Ms. Mungo. Motion Carried 5-0.

Consent Agenda Resolutions

- a. 38-22 Resolution Approving Tax Appeal Settlement – Excel Holdings 2, 18 Western Drive, Block 904, Lot 5
- b. 39-22 Resolution Approving Tax Appeal Settlement – Woodlane Associates, 798 Woodlane Road, Block 1201, Lot 20
- c. 40-22 Resolution Approving Tax Appeal Settlement – Friends Academy, 315 Bridge Street, Block 201, Lot 6
- d. 41-22 Resolution Amending Res. 52-11 Establishing A Policy for Applications Approved for Totally Disabled Veterans

Motion to approve Resolution numbers 38-22 through 41-22 made by Ms. Burkley; seconded by Mr. DeSilva. Motion Carried 5-0.

OPM Mailbox & Correspondence:

None.

Open to Public Comment:

Mr. Gary Berberian 138 Winstead Drive attended the budget workshop. He said everyone did a good job. He wanted to note that in the Rolling Hills East development, there was a disconnect in the water, causing residents to lose water pressure.

He noted from the budget meeting, there was a request for a ladder truck. An article posted in NJ.com noted an impact study that prohibited all future construction of warehouses. Said warehouses could relocate to other areas, such as Westampton.

He then presented other articles referencing the redistricting on March 1st, where Westampton would then be under Troy Singleton; one referencing federal

payments for families that have had a death related to COVID; and one referencing a driving program in Texas that can send a violation notice via text messaging.

Mr. Chris D'Allesandro 119 Second Street wanted to go on record to mention the burglaries in his neighborhood. He felt that if an arrest was made, it may deter others from coming back. He requested some action to be taken to educate others to keep their doors locked.

Dates to Remember:

Next Scheduled Meeting March 1, 2022 Budget Workshop@ 6PM, Regular meeting @ 7:00PM, Historic Society Presentation on Timbuctoo @ Rancocas Community Center Feb 18th @ 7:00PM; Recreation Department Easter Event April 7th.

Committee Liaison Reports/Comments:

Committeeman DeSilva wanted to thank John Wisniewski again for his service, and he thanked the residents for coming out.

Committeewoman Burkley noted that she spoke to the Superintendent of Westampton Schools regarding the Black History Month theme for essays, noting the theme will be "Hidden Heroes". The school will award winners.

She also noted that she is working with the school to get senior citizen residents involved with the students. Through the Recreation Department, she was assisting with planning a picnic sometime in May or June.

She extended the invitation to all Westampton residents to attend the Historic Society events, noting the Timbuctoo event upcoming. She also noted that she saw a developer performing preconstruction actions in the field that is adjacent to the Rancocas Village.

Lastly, she requested an Administrator's report.

Committeeman Carr wanted to note that Resolution 41-22 helps to lessen the burden on the Tax office and residents and agreed with the call for action for the 2nd Street burglary.

Committeewoman Jaime Mungo thanked John for his service. She thanked the residents for coming to the meeting and hopes to see the data presented from the studies.

Mayor Henley thanked John for his service and for helping to build up Westampton Township.

He noted the call for action is appropriate and acknowledged the Police Department is diligent in solving the crimes in Westampton. He suggested the Police Department start circulating pictures and a description on Facebook and social media platforms to assist the public.

He commented on Ms. Burkley's comments, noting that it's important for senior citizens to be involved in activities, and that it helps build respect for the community.

Ms. Burkley noted that seniors could help bridge the gap with the students with a lower grade reading ability.

Motion to adjourn the public meeting was made by Ms. Burkley; seconded by Mr. DeSilva. All in favor. Meeting adjourned 7:29 PM.

Respectfully submitted,

Wendy Gibson, Acting Municipal Clerk

WESTAMPTON TOWNSHIP

2022 Workshop Session Minutes

February 15, 2022

This meeting was advertised in the Burlington County Times on January 16, 2022, and electronic notice was given pursuant to N.J.A.C. 5:39:1.5. The meeting was called to order at 6:02 PM by Deputy Mayor Mungo in the Municipal Building Courtroom, and conducted in person in Meeting Room 107.

Present: Ms. Burkley, Mr. Carr, Mr. DeSilva, Ms. Mungo, Solicitor Robert Wright, Administrator/Acting Clerk Wendy Gibson, Deputy Clerk Monique Wylie, Chief of Police Stephen Ent, Fire/EMS Chief Craig Farnsworth, Public Works Mechanic Christian Taylor.

Absent: Mr. Henley (arrived at 6:15PM)

The topic of discussion was the 2022 budget. Administrator Wendy Gibson allowed each of the present department heads to individually present their budget requests for 2022.

Fire Chief Craig Farnsworth spoke on behalf of WTES and noted there was a 27% increase in call volume to the department. He presented the list of requested items for both Fire and EMS. His requests included modest line item increases to operational expenses. He requested Capital items, such as a new ambulance, a small rescue boat and gear and equipment. He also requested an increase in salaries and wages for a promotion of one of the members to become a Lieutenant, as well as increasing the number of Per Diem members.

Chief Ent spoke on behalf of the Police Department. His department requests included adding additional vehicles to the fleet, a fingerprint machine, and purchasing the service of department accreditation. His operational increases had modest increases. He also requested additional officers and the ability to create a Captain position, and a Lieutenant promotion.

Public Works Department Mechanic Christian Taylor presented the requested items. He noted that most of the costs that were included in the budget request were contractually obligated increases within the Collective Bargaining Unit. The Capital requests included flooring for the municipal building, a sweeper, a dump truck, and an air compressor, all replacing aging equipment. He noted that some of the Capital costs could be offset by prior existing Bond Anticipation notes.

Township Administrator Wendy Gibson noted that although the department heads were able to present their requested list, the Committee would be tasked to cut \$300,000.00 from the expenditures for 2022. Both Chiefs Farnsworth and Ent and Ms. Gibson met to provide a recommended list of line items to cut and offered them as suggestions for the Committee to decide. Ms. Gibson also noted that revenues would be discussed at the next budget workshop meeting on March 1, 2022.

Ms. Burkley and Mr. DeSilva asked for clarification on a few items between the departments, which was confirmed in discussion.

The meeting was opened to the public for comment.

There being no comment from the public, the meeting was adjourned at 6:56PM to the regular meeting, held in the Municipal Courtroom.

Wendy Gibson, Acting Municipal Clerk

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Range: Block: First to Last
 Lot:
 Qual:
 Range of Codes: First to Last
 Range of Batch Ids: First to Last
 Range of Spec Tax Codes: First to Last
 Payment Type Includes: Tax: Y Sp Charges: Y Lien: Y Sp Assmnt: Y
 PILOT: Y Misc: Y
 Payment Method Includes: Cash: Y Check: Y Credit: Y Voucher: N
 Range of Installment Due Dates: First to Last
 Print Only Miscellaneous w/Block/Lot/Qual: N Sort Miscellaneous Payments by Block/Lot/Qual: N

Code Description	Count	Arrears/Other	Principal			Interest	Total
			2021	2022	2023		
001 PROPERTY TAXES	654	0.00	17,286.57	1,566,621.05	0.00	503.02	1,584,410.64
005 WIPP PAYMENTS	94	0.00	7,807.44	266,375.66	0.00	135.51	274,318.61
Tax Payments	748	0.00	25,094.01	1,832,996.71	0.00	638.53	1,858,729.25
014 Duplicate Bill	1	2.00	0.00	0.00	0.00	0.00	2.00
Misc Payments	1	2.00	0.00	0.00	0.00	0.00	2.00
Payments Total:	749	2.00	25,094.01	1,832,996.71	0.00	638.53	1,858,731.25
Cash O/S Total:	0	0.00	0.00	0.00	0.00	0.00	0.00
NSF Reversals Total:	0	0.00	0.00	0.00	0.00	0.00	0.00
Total:	749	2.00	25,094.01	1,832,996.71	0.00	638.53	1,858,731.25

Total Cash: 4,920.00
 Total Check: 1,839,689.46
 Total Credit: 14,121.79

Respectfully Submitted,
 Christine Taylor,
 Tax Collector
 February 15, 2022

WESTAMPTON TOWNSHIP

ORDINANCE No. 1-22

ORDINANCE AUTHORIZING THE TOWNSHIP OF WESTAMPTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY TO ACCEPT THE DEDICATION OF THAT PORTION OF HANCOCK LANE LOCATED IN BLOCK 902, LOT 1.

WHEREAS, on July 8, 2014, following a recommendation of the Township of Westampton (the “**Township**”) Land Development Board (the “**Land Development Board**”), the Administrator and the Township Committee of the Township of Westampton (the “**Governing Body**”) adopted a Resolution designating the properties located at Block 902, Lots 1, 2 and 3 on the Official Tax Maps of the Township (the “**Redevelopment Area**”) as an “area in need of redevelopment” pursuant to the Redevelopment Law and authorizing and directing the Land Development Board to prepare a redevelopment plan for the Redevelopment Area; and

WHEREAS, in accordance with the procedures and standards set forth in the Redevelopment Law, the Township Committee adopted Ordinance No. 9-2014 approving a redevelopment plan approximately 456 mixed market rate and low- and moderate-income residential family units and other related amenities (the “**2014 Redevelopment Plan**”); and

WHEREAS, the Land Development Board commenced and completed the process to amend the 2014 Redevelopment Plan, and in accordance with N.J.S.A. 40A:12A-7 of the Redevelopment Law, adopted a Resolution 14-2019 providing its report and recommending that the Committee adopt the proposed amended redevelopment plan entitled “Amended Redevelopment Plan – Westampton Logistics Center” (the “**Redevelopment Plan**”); and

WHEREAS, on July 9, 2019 the Committee adopted Resolution 80-19 designating MRP Industrial as the redeveloper (“**Redeveloper**”) of the Property and authorizing execution of the Redevelopment Agreement, which permitted the Redeveloper to assign its rights to a qualified urban renewal entity such as Westampton Logistics Urban Renewal, LLC (“**Entity**”); and

WHEREAS, among other things, the Redevelopment Plan provided for the improvement of Hancock Lane through Block 902, lot 1 in accordance with development standards for public roadways; and

WHEREAS, the Entity has made the necessary improvements to Hancock Lane to the satisfaction of the Municipal Engineer; and

WHEREAS, the Entity has presented the Township with a Deed of Dedication for a portion of Block 902, Lot 1, commonly referred to as Hancock Lane, and as described in the Deed of Dedication attached hereto.

NOW THEREFORE BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WESTAMPTON as follows:

Section 1. Recitals. The recitals are fully incorporated herein.

Section 2. Acceptance of Deed of Dedication. The Township is hereby authorized to accept the Deed of Dedication for that portion of the property located known as Block 902, Lot 1 on the official tax map of the Township of Westampton commonly known as the Hancock Lane, and

Section 3. Execution. The Township Administrator of the Township of Westampton, in the County of Burlington (the "Administrator") is hereby authorized and directed, to execute on behalf of the Township any documents necessary to effectuate the acceptance of the Deed of Dedication attached hereto.

Section 4. Effective Date. This ordinance shall take effect in accordance law.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law.

Roll Call Vote -Upon Introduction – 2/15/2022						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley			X			
Carr	X		X			
DeSilva			X			
Mayor Henley			X			
Mungo		X	X			

Roll Call Vote – Upon Adoption						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

Adopted upon final reading on
March 1, 2022

Mayor Sandy Henley

Attest

Wendy Gibson, Acting Township Clerk

PREPARED BY:

Michael F. Floyd, Esquire

ARCHER & GREINER

A PROFESSIONAL CORPORATION

Preparer signature no longer required per NJSA 46:26A-3.

DEED OF DEDICATION

This Deed is made on this _____ day of _____, 2021.

BETWEEN, **WESTAMPTON LOGISTICS URBAN RENEWAL, LLC**, a Delaware limited liability company, having a principal address at 509 South Exeter Street, Suite 216, Baltimore, Maryland 21202, as referenced herein as the Grantor,

AND, **TOWNSHIP OF WESTAMPTON**, a New Jersey municipal corporation, having an address of _____, referred to as the Grantee.

Transfer of Ownership. The Grantor dedicates the property described below to the Grantee. This transfer is made for the sum of ONE DOLLAR (\$1.00). The Grantor acknowledges receipt of this money.

Tax Map Reference. (N.J.S.A. 46:15-1.1) Municipality of the Township of Westampton, part of Block No. 902, Lot No. 1.

Property. The property consists of the land and all of the improvements on the land in the Township of Westampton, County of Burlington and State of New Jersey, bounded and described as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

ALSO BEING SUBJECT to any and all easements and restrictions of record.

IT BEING THE INTENT AND PURPOSE of this Deed to dedicate the Property to the Grantee in order for it to be used and maintained as a public roadway.

BEING part of the same land and premises conveyed to the Grantor, by Deed from Coba Inc., a New Jersey corporation, dated July 21, 2020, and recorded at the Office of the Burlington County Clerk on August 14, 2020, at Deed Book OR13461, Page 8246, as Instrument Number 5559059.

[Signatures on following page]

Signatures. The Grantor signs this Deed as of the date at the top of the first page.

WESTAMPTON LOGISTICS URBAN RENEWAL, LLC,
a Delaware limited liability company

By: _____
Name:
Title:

STATE OF _____ :
: SS.
COUNTY OF _____ :

BE IT REMEMBERED, that on this _____ day of _____, 2021, before me, the subscriber, the undersigned authority, personally appeared, _____, who is the _____ of **WESTAMPTON LOGISTICS URBAN RENEWAL, LLC**, a Delaware limited liability company, and I am satisfied that this person is the person who signed the within instrument on behalf of said company, and this person acknowledged that person signed and delivered the same as aforesaid, and that the within instrument is the voluntary act and deed of such company.

Print Name: _____
Title: _____
Commission Expires: _____

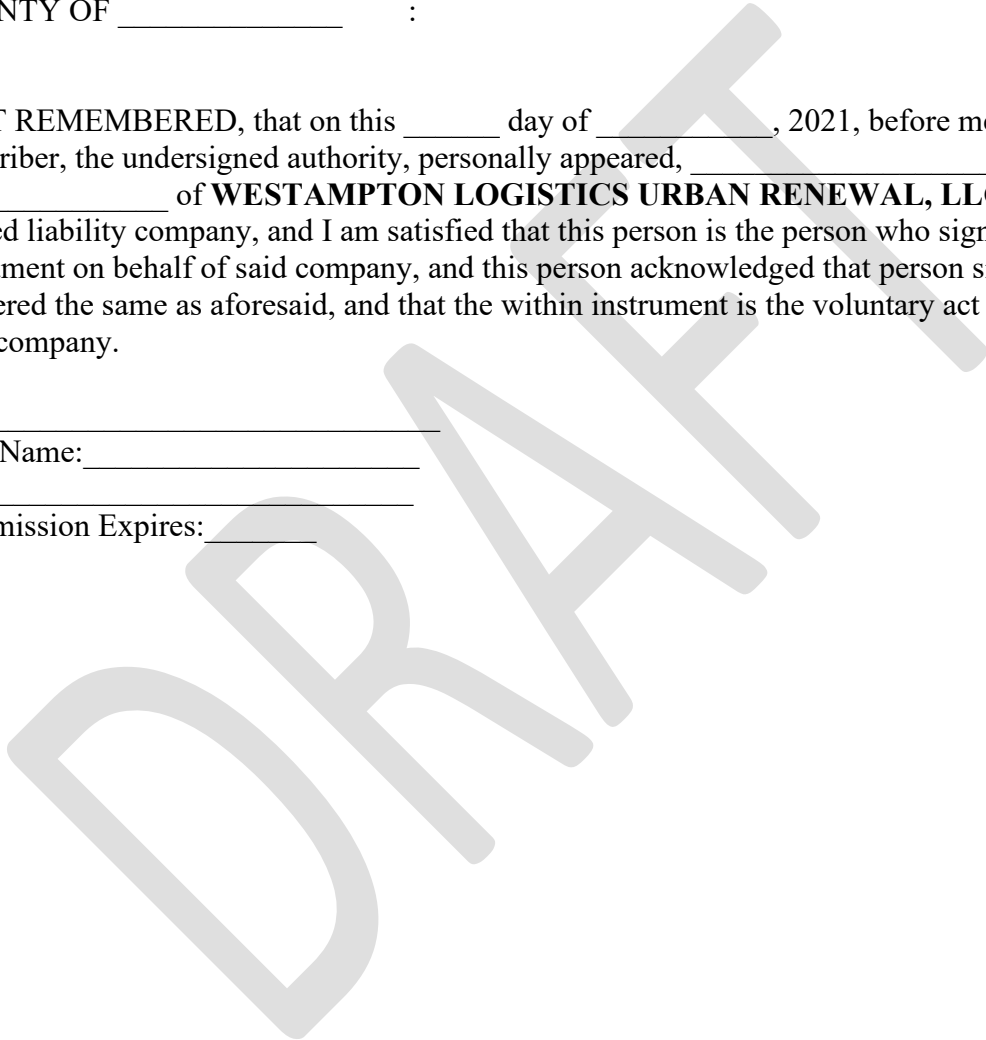


Exhibit “A”

DRAFT

DEED OF DEDICATION

WESTAMPTON LOGISTICS URBAN RENEWAL, LLC, a Delaware limited liability company,

Grantor

TO

TOWNSHIP OF WESTAMPTON,
a New Jersey municipal corporation,

Grantee

Record and Return to:

MICHAEL F. FLOYD, ESQUIRE

ARCHER & GREINER

A PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
ONE CENTENNIAL SQUARE
HADDONFIELD, N.J. 08033

TOWNSHIP OF WESTAMPTON

APPROVING PAYMENT OF VOUCHERS
FOR THE PERIOD ENDING 3/01/2022

RESOLUTION NO. 42-22

WHEREAS, the Township is in receipt of various vouchers submitted by vendors and/or other claimants for goods rendered and/or services provided to the Township; and

WHEREAS, the Chief Financial Officer has certified that there exists a line-item appropriation against which each claim shall be charged and that there are sufficient funds available for the payment of each voucher; and

WHEREAS, each voucher contains a certification of a department head, or duly designated representative having personal knowledge of the facts that the goods have been provided or services rendered to the Township and that the goods or services are consistent with prior authorizations; and

WHEREAS, a list of all conforming claims which have been approved by the Chief Financial Officer has been prepared and reviewed by the Township Committee and is appended hereto as Exhibit A.

NOW BE IT RESOLVED that the Committee for the Township of Westampton for the reasons set forth above hereby approves the payment of the vouchers set forth on the attached Exhibit A and this Resolution shall be recorded as part of the minutes of this meeting and shall upon approval be open to the public.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on March 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	1,225.46	0.00	1,225.46	0.00	0.00	1,225.46
CURRENT FUND	2-01	1,451,307.11	0.00	1,451,307.11	0.00	0.00	1,451,307.11
CAPITAL FUND	2-04	197.34	0.00	197.34	0.00	0.00	197.34
DOG FUND	2-12	120.00	0.00	120.00	0.00	0.00	120.00
ESCROW FUND	2-14	12,264.55	0.00	12,264.55	0.00	0.00	12,264.55
RECREATION FUND	2-17	2,142.00	0.00	2,142.00	0.00	0.00	2,142.00
OPEN SPACE FUND	2-18	2,773.44	0.00	2,773.44	0.00	0.00	2,773.44
POLICE OUTSIDE OVERTIME FUND	2-21	312.42	0.00	312.42	0.00	0.00	312.42
Year Total:		1,469,116.86	0.00	1,469,116.86	0.00	0.00	1,469,116.86
Total of All Funds:		1,470,342.32	0.00	1,470,342.32	0.00	0.00	1,470,342.32

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/chk	First Enc Date	Rcvd Date	chk/Void Date	Invoice	P0 Type
2-01-20-145-044 00210162	COLLECTION OF TAXES-OE-DUES & SCHOOLING EMILY MARSHALL-HESS	COURSE REIMBURSEMENT	1,129.00	R	02/15/22	02/15/22			
	PRINCIPLES OF TAX COLLECTION I MARCH 16 THRU APRIL 13 2022								
2-01-20-155-299 00210178	LEGAL SERVICES SPECIAL-OE-MISCELLANEOUS PARKER MCCAY PA	JANUARY 2022 LEGAL-NEW BOND ORDINANCES	515.50	R	02/17/22	02/17/22		3142333	
2-01-20-165-299 00210216	ENGINEERING SERVICES-OE-MISCELLANEOUS ALAIMO GROUP INC	JANUARY 2022 ENGINEERING COORDINATE WITH DEVELOPERS	570.00	R	02/24/22	02/24/22		208822	
2-01-23-210-208 00210181	INSURANCE-OE-RECREATION ACCIDENT HARDENBERGH INSURANCE GROUP	RECREATION ACCIDENT POLICY	7,363.00	R	02/17/22	02/17/22		10792	
2-01-23-220-204 00210186	EMPLOYEE INSURANCE-OE-VISION SUPERIOR VISION OF NJ INC	MARCH 2022 VISION INSURANCE	256.85	R	02/22/22	02/22/22		602726	
2-01-25-240-028 00210139	POLICE-OE-SERVICES NJSACOP	2022 MEMBERSHIP DUES	275.00	R	02/09/22	02/23/22			
2-01-25-240-030 00210171	POLICE-OE-GENERAL EQUIPMENT & SUPPLIES TODD MITZELMAN	REIMBURSE-SLASHOT	60.00	R	02/15/22	02/23/22			
00210174	SUBSCRIPTION FOR CHIEF ENT AMAZON	JANUARY 2022-ENVELOPES, DVD'S	687.71	R	02/16/22	02/16/22			
	DISCOVERY, ADDRESS STAMP, OFFICE SUPPLIES, HDMT PORT, LG ELECTRONICS, LABEL MARKERS								
			<u>747.71</u>						
2-01-25-240-042 00210160	POLICE-OE-TRAINING NJ NARCOTIC ENFORCEMENT	TACTICAL NARCOTICS TRAINING	40.00	R	02/15/22	02/23/22		9034	
	FOR DETECTIVE ANDREW REDFIELD								
00210174	AMAZON	JANUARY 2022-K-9 FOOD	65.54	R	02/16/22	02/16/22			
00210211	NJ EMERGENCY PREPAREDNESS ASSN	2022 OEM CONFERENCE	190.00	R	02/22/22	02/23/22			
			<u>295.54</u>						

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/chk	Enc Date	First Rcvd Date Date	chk/void Date	Invoice	PO Type
2-01-25-260-094 00210175 1 02953	EMER MED SERV-OE-RADIO MAINTENANCE LEAVITT COMMUNICATIONS	MINITOR VI LILLO BATTERY	188.00	R		02/17/22 02/17/22		7071762	
2-01-25-265-299 00210194 1 00089	FIRE HYDRANT SERVICE-OE-MISC NEW JERSEY AMERICAN WATER CO	FEBRUARY 2022 FIRE HYDRANT SVC	7,648.47	R		02/22/22 02/22/22			
FIRE HYDRANTS									
2-01-26-290-020 00210224 1 00432	STREETS & ROADS-OE-BUILDING CONTRACTS SCHINDLER ELEVATOR CORP	2022 ELEVATOR SERVICE CONTRACT	2,423.28	R		02/25/22 02/25/22		8105883563	
2-01-26-290-024 00210198 1 02816	STREETS & ROADS-OE-BUILDINGS & GROUNDS PEMBERTON ELECT SUPPLY CO LLC	BALLASTS	73.75	R		02/22/22 02/22/22		37151	
00210198 2 02816	PEMBERTON ELECT SUPPLY CO LLC	BALLASTS	158.75	R		02/22/22 02/22/22		37137	
00210198 3 02816	PEMBERTON ELECT SUPPLY CO LLC	BALLASTS	220.00	R		02/22/22 02/22/22		37138	
452.50									
2-01-26-290-030 00210174 1 02915	STREETS & ROADS-OE-SUPPLIES AMAZON	JANUARY 2022-LITERATURE BOX	426.31	R		02/16/22 02/16/22			
TONER, WALL CALENDAR, ACCESS PANEL, GLOVES, LED LIGHTS									
2-01-26-290-032 00210182 1 02225	STREETS & ROADS-OE-CLOTHING ALLOWANCE LOUIS J LAROSE	WORK BOOTS RETURBUSEMENT	179.98	R		02/22/22 02/22/22			
2-01-26-290-050 00210161 1 03916	STREETS & ROADS-OE-SNOW REMOVAL RIVERSIDE CONSTRUCTION	BULK ROLLUP SALT (2/3/22)	1,508.40	R		02/15/22 02/15/22		51014031	
2-01-26-290-260 00210172 1 03630	STREETS & ROADS-OE-STREET & ROAD REPAIR AMERICAN BITUMINOUS CO	EZ STREET COLD ASPHALT	460.35	R		02/15/22 02/15/22		70702	
00210184 1 03630	AMERICAN BITUMINOUS CO	EZ STREET COLD ASPHALT	444.85	R		02/22/22 02/22/22		70777	
905.20									
2-01-26-315-201 00210137 1 00485	VEHICLE MAINTENANCE-OE-POLICE HITGHWAY TIRE INC	VEHICLE#4-LOF	26.40	R		02/09/22 02/23/22		27854	
00210137 2 00485	HITGHWAY TIRE INC	VEHICLE#7-LOF	35.55	R		02/23/22 02/23/22		28200	
00210137 3 00485	HITGHWAY TIRE INC	VEHICLE#8-LOF	46.00	R		02/23/22 02/23/22		28204	
00210137 4 00485	HITGHWAY TIRE INC	ADMIN TOYOTA-LOF	22.00	R		02/23/22 02/23/22		28216	

Account P.O. Id	Item Vendor	Description	Item Description	Continued	Amount	Stat/Chk	Enc Date	First Rcvd Date Date	Chk/Void Date	Invoice	PO Type
2-01-26-315-201	5 00485	VEHICLE MAINTENANCE-0E-POLICE	VEHICLE#5-LOF		35.55	R	02/23/22	02/23/22		28224	
00210137		HIGHWAY TIRE INC			165.50						
2-01-26-315-202		VEHICLE MAINT-0E-STREETS & ROADS- INSIDE									
00210163	1 02697	ROBEY'S LAWNMOWER REPAIR INC	SMALL MOWER PARTS & SUPPLIES		386.00	R	02/15/22	02/15/22		87559	
00210164	1 02553	DEJANA TRUCK&UTIL EQUIP CO INC	STAND ASSEMBLY-DRIVER & PASSENGER SIDE		541.58	R	02/15/22	02/15/22		CP97813	
00210165	1 02743	AUTO PARTS CONNECTION	VEHICLE#66-DIESEL EXHAUST		349.28	R	02/15/22	02/15/22		19335	
00210166	1 02090	HOOPER TRUCK CENTERS	VEHICLE#41-STP MOUNTING		174.33	R	02/15/22	02/15/22		174258P	
00210179	1 02743	AUTO PARTS CONNECTION	VEHICLE#55-STARTER & BATTERY		355.96	R	02/17/22	02/17/22		19917	
00210196	1 02743	AUTO PARTS CONNECTION	FILTER CARE SERVICE FOR SHOP		17.49	R	02/22/22	02/22/22		19598	
2-01-26-315-203		VEHICLE MAINT-0E-STREETS & ROADS-OUTSIDE			1,824.64						
00210197	1 00468	HAINESPORT ENTERPRISES INC	TOW SERVICE-BAD STARTER		250.00	R	02/22/22	02/22/22		371689	
2-01-31-440-299		UTIL-TELECOMMUNICATION-0E-MISC									
00210192	1 01057	VERIZON WIRELESS	FEBRUARY 2022 CELL PHONES & POLICE LAPTOP LINES		528.63	R	02/22/22	02/22/22		9899137463	
00210193	1 01704	COMCAST BUSINESS	MARCH 2022 BUSINESS PHONE		372.66	R	02/22/22	02/22/22		140374827	
		LINE USAGE IN MUNICIPAL BUILDING			901.29						
2-01-31-447-299		UTILITIES-PETROLEUM PRODUCTS-MISC									
00210214	1 03418	RIGGINS INC	HEATING OIL (2/22/22) PUB WKS		423.46	R	02/24/22	02/24/22		75066852	
00210214	2 03418	RIGGINS INC	HEATING OIL (2/22/22) MECHANIC		188.31	R	02/24/22	02/24/22		75066853	
00210218	1 00094	BURLINGTON COUNTY TREASURER	JANUARY 2022 UNLEADED FUEL		6,274.65	R	02/24/22	02/24/22		22-00093	
00210218	2 00094	BURLINGTON COUNTY TREASURER	JANUARY 2022 DIESEL FUEL		1,927.44	R	02/24/22	02/24/22		22-00093	
					8,813.86						
2-01-43-490-020		MUNICIPAL COURT-OTHER EXPENSES-SERVICES									
00210180	1 01917	LANGUAGE SERVICES ASSOCIATES	JANUARY 2022 INTERPRETING SERVICES-SPANISH		25.20	R	02/17/22	02/17/22		1217645	

Account	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
P.O. Id	Item Vendor								
2-01-55-900-001	REGIONAL HIGH SCHOOL TAX								
00210167	1 00004 RANCOGAS VALLEY REG HIGH SCHOOL TAXES	MARCH 2022 REGIONAL HIGH SCHOOL TAXES	485,617.80	R		02/15/22	02/15/22		
2-01-55-900-002	LOCAL DISTRICT SCHOOL TAX								
00210168	2 00074 WESTAMPTON TWP BD OF EDUCATION DISTRICT TAXES	MARCH 2022 LOCAL SCHOOL TAXES	927,941.08	R		02/15/22	02/15/22		
Fund Total: CURRENT FUND			1,451,307.11						
Fund:	CAPITAL FUND								
2-04-55-919-036	CAPITAL-ORDINANCE#2019-3-6 (RD REPAVING)								
00210217	1 00560 ALATMO GROUP INC	JANUARY 2022 ENGINEERING	197.34	R		02/24/22	02/24/22	208823	
	2019/2020 MUNICIPAL AID PROGRAM								
Fund Total: CAPITAL FUND			197.34						
Fund:	DOG FUND								
2-12-55-900-903	BURLINGTON COUNTY ANIMAL SHELTER FEES								
00210219	1 00294 BURLINGTON COUNTY ANIMAL & SHELTER SERVICES	4TH QTR 2021 SHELTER SERVICES	120.00	R		02/24/22	02/24/22	24908924	
Fund Total: DOG FUND			120.00						
Fund:	ESCROW FUND								
2-14-56-850-978	KCA WESTAMPTON LLC (203-5) WAWA								
00210169	4 03246 FLORIO PERRUCCI STEINHARDT	JANUARY 2022 LEGAL	504.00	R		02/15/22	02/15/22	210043	
2-14-56-851-002	MRP INDUSTRIAL NE LLC (902-1,2,3)								
00210169	2 03246 FLORIO PERRUCCI STEINHARDT	JANUARY 2022 LEGAL	18.00	R		02/15/22	02/15/22	209911	
00210169	3 03246 FLORIO PERRUCCI STEINHARDT	JANUARY 2022 LEGAL	936.00	R		02/15/22	02/15/22	210521	
00210222	2 00560 ALATMO GROUP INC	JANUARY 2022 ENGINEERING	207.50	R		02/24/22	02/24/22	208826	
Fund Total: ESCROW FUND			1,161.50						
2-14-56-851-010	NJ AMERICAN WATER-STREET OPENING PERMITS								
00210222	7 00560 ALATMO GROUP INC	JANUARY 2022 ENGINEERING	1,190.30	R		02/24/22	02/24/22	208831	

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice	PO Type
2-14-56-851-016 00210222 6 00560	PARIS CORP (201-7.05 & 7.06) ALAIMO GROUP INC	JANUARY 2022 ENGINEERING	262.50	R		02/24/22	02/24/22	208830	
2-14-56-851-017 00210221 1 02461	DUNKIN DONUTS (901.01-4) CME ASSOCIATES	NOVEMBER 2021 ENGINEERING	558.75	R		02/24/22	02/24/22	293536	
2-14-56-851-020 00210222 3 00560	PSE&G (904-1) ALAIMO GROUP INC	JANUARY 2022 ENGINEERING	105.00	R		02/24/22	02/24/22	208827	
2-14-56-851-022 00210176 1 03246	ROMAN TECHNOLOGIES INC (403-1) FLORIO PERRUCCI STEINHARDT	DECEMBER 2021 LEGAL	35.00	R		02/17/22	02/17/22	208847	
00210177 1 02461	CME ASSOCIATES	JANUARY 2022 ENGINEERING	653.00	R		02/17/22	02/17/22	297794	
			688.00						
2-14-56-851-027 00210169 1 03246	RANCOCAS HOLDINGS LLC (201-10 & 11) FLORIO PERRUCCI STEINHARDT	JANUARY 2022 LEGAL	162.00	R		02/15/22	02/15/22	510184	
2-14-56-851-029 00210222 5 00560	WEST RESID DEV (204-2) LR APTS-ESCRW ALAIMO GROUP INC	JANUARY 2022 ENGINEERING	2,937.50	R		02/24/22	02/24/22	208828	
2-14-56-851-031 00210222 4 00560	LAUREL RUN LLC (204-2) TOWNHOUSES ESCROW ALAIMO GROUP INC	JANUARY 2022 ENGINEERING	3,200.00	R		02/24/22	02/24/22	208829	
2-14-56-851-819 00210222 1 00560	DOLAN-BLOCK 203 LOT 7.03-86 STEMMERS LN ALAIMO GROUP INC	JANUARY 2022 ENGINEERING	1,495.00	R		02/24/22	02/24/22	208825	
		Fund Total: ESCROW FUND	12,264.55						
Fund: RECREATION FUND									
2-17-55-900-105 00210170 1 02659	RECREATION-INDOOR SOCCER PLAY BY PLAY IMPRINTED	SHORT SLEEVE TEE SHIRTS	2,142.00	R		02/15/22	02/15/22	2395	
		Fund Total: RECREATION FUND	2,142.00						
Fund: OPEN SPACE FUND									
2-18-54-375-200 00210185 1 00063	OPEN SPACE-LAND MAINTENANCE-OTHER EXP PSE&G	FEBRUARY 2022 ELECTRIC	2,431.44	R		02/22/22	02/22/22	601307552195	

Account	Description	Item Description	Amount	Stat/Chk	First Rcvd	Chk/Void	Invoice	PO Type
P.O. Id	Item Vendor				Enc Date	Date		
2-18-54-375-200	OPEN SPACE-LAND MAINTENANCE-OTHER EXP	Continued						
00210213	1 00192 CONCESSION STAND	ALENCO FENCE & LUMBER CORP	342.00	R	02/24/22	02/24/22	401709	
			2,773.44					
		Fund Total: OPEN SPACE FUND	2,773.44					
Fund:	POLICE OUTSIDE OVERTIME FUND							
2-21-56-850-800	POLICE OUTSIDE OVERTIME EXPENDITURES							
00210191	1 00215 CURRENT FUND	ADMINISTRATIVE FEES	312.42	R	02/22/22	02/22/22		
		FEBRUARY 22 2022 PAYROLL						
		Fund Total: POLICE OUTSIDE OVERTIME FUND	312.42					
		Year Total:	1,469,116.86					
Total Charged Lines:	70	Total List Amount:	1,470,342.32	Total Void Amount:	0.00			

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	1-01	169.60	0.00	169.60	0.00	0.00	169.60
CURRENT FUND	2-01	7,307.30	0.00	7,307.30	0.00	0.00	7,307.30
Total of All Funds:		<u>7,476.90</u>	<u>0.00</u>	<u>7,476.90</u>	<u>0.00</u>	<u>0.00</u>	<u>7,476.90</u>

P.O. Type: All
 Print Alpha, Revenue, & G/L Accounts: Y
 Format: Detail with Line Item Notes
 Range: 1-01-20-110-000 to 2-28-56-850-800
 Rcvd Batch Id Range: First to Last
 Department Page Break: No
 Subtotal CAFR: No
 Subtotal Department: No
 Open: N
 Void: N
 Paid: N
 Held: Y
 Aprv: N
 Rcvd: Y
 Bid: Y
 State: Y
 Other: Y
 Exempt: Y
 Include Non-Budgeted: Y

Account	Description	Item Description	Amount	Stat	chk	Enc	First Rcvd	chk/Void	Invoice	PO Type
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Fund:	CURRENT FUND									
1-01-26-290-030	STREETS & ROADS-OE-SUPPLIES									
00209958	1 01019	HOME DEPOT CREDIT SERVICES	194.12	R			01/10/22 02/11/22		20078	
00209958	2 01019	COURT WINDOW SUPPLIES	22.22	R			01/10/22 02/11/22		9012003	
00209958	3 01019	COURT WINDOW RAILINGS	61.96	R			01/10/22 02/11/22		8112833	
00209958	4 01019	FIRE HOUSE WINDOW RETURNED	15.22	R			01/10/22 02/11/22		8020258	
		FIRE HOUSE WINDOW	169.60							
		Fund Total: CURRENT FUND	169.60							
		Year Total:	169.60							

Fund:	CURRENT FUND									
2-01-20-120-020	ADMINISTRATIVE & EXECUTIVE-OE-CONTRACTS									
00210148	6 02552	FRASER ADVANCED INFOSYS RENTAL JANUARY 2022 PROPERTY DAMAGE	171.40	R			02/14/22 02/14/22		463963116	
		COVERAGE--OMITTED IN JANUARY 2022								
		PAYMENT								

2-01-20-155-299	LEGAL SERVICES SPECIAL-OE-MISCELLANEOUS									
00210157	1 03199	BROWN & CONNERY LLP	1,896.84	R			02/14/22 02/14/22		289173	
2-01-21-180-027	LAND DEVELOPMENT BOARD-OE-SOLICITOR									
00210155	1 03246	FLORIO PERRUCCI STEINHARDT	864.00	R			02/14/22 02/14/22		210873	

2-01-25-260-199	EMER MED SERV BILLING-OE-MISC									
00210154	1 02638	FARNSWORTH & SEMPTIMHELTER	2,013.31	R			02/14/22 02/14/22		9067	
00210154	2 02638	FARNSWORTH & SEMPTIMHELTER	0.01	R			02/14/22 02/14/22		9067	
		ROUNDED DOWN PER INVOICE	2,013.30							

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	2-01	227,744.87	0.00	227,744.87	0.00	0.00	227,744.87
RECREATION FUND	2-17	4,783.61	0.00	4,783.61	0.00	0.00	4,783.61
POLICE OUTSIDE OVERTIME FUND	2-21	5,665.08	0.00	5,665.08	0.00	0.00	5,665.08
Total of All Funds:		<u>238,193.56</u>	<u>0.00</u>	<u>238,193.56</u>	<u>0.00</u>	<u>0.00</u>	<u>238,193.56</u>

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Invoice
Item Description					Acct Type Description			Date	Date	
00210190	02/22/22	00002			PAYROLL ACCOUNT					
1	FICA & MEDICARE-2/22/2022		15,330.97	2-01-36-472-286	B FICA & MEDICARE TAX	R		02/22/22	02/22/22	
2	FEBRUARY 2022 DCRP CONTRIB		405.00	2-01-36-477-299	B DEFINED CONTRIB RETIREMENT	R		02/22/22	02/22/22	
			<u>15,735.97</u>							
Total Purchase Orders:			4	Total P.O. Line Items:	28	Total List Amount:	238,193.56	Total Void Amount:	0.00	

P.O. Type: All
Range: 00210195 to 00210195
Format: Detail with Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Apprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Acct Type	Contract PO Type	Description	Stat/chk	Enc Date	First Rcvd	Enc Date	chk/Void	Invoice
00210195	02/22/22	00442											
		TODD MITZELMAN											
		1 REFEREE FEES	600.00	2-17-55-900-105		B	RECREATION-INDOOR SOCCER			R	02/22/22	02/23/22	
		WEEKS ENDING FEBRUARY 5 & 12 2022											

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 600.00 Total Void Amount: 0.00

TOWNSHIP OF WESTAMPTON
 APPOINT FULL TIME PATROLMAN
 RESOLUTION NO. 43-22

WHEREAS, the Chief of Police has made a recommendation to appoint Patrolman Aaron Plye as a full-time member of the Westampton Township Police Department starting on April 19, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Westampton, County of Burlington and State of New Jersey that Ptl. Aaron Plye, be and is hereby appointed to the position of Full Time Patrolman for the Police Department in the Township of Westampton to serve a probationary term of twelve (12) months that began on August 9, 2021 as a full-time Class II Officer.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on March 1, 2022. Wendy Gibson, Acting Township Clerk.

 Wendy Gibson, Acting Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

WESTAMPTON TOWNSHIP

**RESOLUTION APPROVING THE DEFERRAL OF
LOCAL SCHOOL DISTRICT TAXES**

RESOLUTION NO. 44-22

WHEREAS, regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a school year and have not been requisitioned by the local school district, and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body prior to the introduction of the annual budget of the year subsequent to the deferral, authorizing an increase in the amount of the deferral, and

WHEREAS, it is the desire of the Mayor and Members of Township Committee of the Township of Westampton, County of Burlington to increase the amount of the local school district deferred taxes by \$566,777.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of Township Committee of the Township of Westampton, that the amount of deferred local school district taxes be increased to \$5,567,645.00.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on March 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON
RESOLUTION AUTHORIZING SALE OF IPAD AND IPHONE

RESOLUTION NO. 45-21

WHEREAS, Township Employees are provided Apple iPads to access their township email and for document reviews; and

WHEREAS, former Construction M. Gene Blair received an iPad in 2019, to which the value of the iPad has diminished due to the change in technology over the last several years; and

WHEREAS, Mr. Blair also utilized a Township owned iPhone and telephone number; and

WHEREAS, Mr. Blair wishes to continue to use the Township owned telephone number for his own personal use; and

WHEREAS, New Jersey State Statute 40A:11-36 allows for the sale or disposition of property “if the estimated fair value of the property to be sold does not exceed the applicable bid threshold (15% of bid limit) in any one sale or is either livestock for perishable goods, it may be sold at private sale without advertising for bids”; and,

NOW, THEREFORE, BE IT RESOLVED by the Township of Westampton, County of Burlington and State of New Jersey hereby approves the sale of one iPad and one iPhone to M. Gene Blair for the price of \$35.00.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on March 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

WESTAMPTON TOWNSHIP

**RESOLUTION AUTHORIZING THE FUNDING OF
WESTAMPTON TOWNSHIP'S
SHARE OF THE MACCS CONTRACT**

RESOLUTION NO: 46-22

WHEREAS, the Governing Body of the Township of Westampton, County of Burlington, State of New Jersey, agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste and bulk waste from apartments and condominiums within the municipality; and

WHEREAS, the Township of Westampton entered into a Joint Purchasing Agreement for the program known as "Municipal Apartment and Condominium Collection Services" ("MACCS") which agreement designates Maple Shade Township as the Lead agency for the program; and

WHEREAS, Central Jersey Waste & Recycling, Inc. was awarded a contract to provide collection services for the MACCS program beginning June 1, 2022 for a three-year term and further providing for two one-year renewal options for collection services, based on current level of service, listed below:

- Basic Service (subject to 3% Lead Admin fee)
 - Initial 3-year term, in an estimated amount not to exceed \$26,991.12
- Bulk Collection
 - Initial 3-year term, in an estimated amount not to exceed \$8,769.00
- Roll Off/Compactors
 - Initial 3-year term, in an estimated amount not to exceed \$00.00 and

WHEREAS, AVR Resource Group, Inc. was awarded a contract to provide contract administrator services for the MACCS program beginning April 1, 2018 for a three-year term and further providing for two one-year renewal options for contract administrator services, based on current number of units in an amount not to exceed \$1,778.04 for 2022 portion of the MACCS contract; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq. and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

WHEREAS, it is in the best interest of Township of Westampton to fund its portion of the contract with Central Jersey Waste & Recycling, AVR Resource Group, Inc., the program administrative fee and tipping costs for the period from January 1, 2022 through December 31, 2022 in an amount not to exceed \$25,206.03 and

WHEREAS, the Chief Financial Officer of Township of Westampton, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds for this purpose for the period said, certification being attached hereto and made a part hereof, subject to availability of funds, and appropriation through the adoption of an annual budget as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Westampton, County of Burlington, State of New Jersey, as follows:

1. Township of Westampton hereby authorizes the payment of \$11,091.45, subject to adjustment for changes in level of service for calendar year 2022, for solid waste collection services provided by Central Jersey Waste and Recycling, Inc.
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding Township of Westampton’s 2022 portion of the MACCS trash collection contract.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on March 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON

AUTHORIZATION OF SHARED SERVICES AGREEMENT BETWEEN
WESTAMPTON TOWNSHIP AND EVESHAM TOWNSHIP FOR SHARED
TAX COLLECTOR SERVICES

RESOLUTION NO. 47-22

WHEREAS, Westampton Township (“Westampton”) and Evesham Township (“Evesham”) intend to enter into an agreement commencing March 1, 2022 to provide for the sharing of municipal tax collection services (the “Agreement”); and

WHEREAS, the parties having determined that the shared municipal tax collection service effectuates a cost savings for both municipalities; and

NOW THEREFORE, in consideration of the mutual covenants between the parties and other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

- A) The fee paid by Westampton shall be Thirty-Five Thousand dollars (\$35,000.00), to be paid annually.
- B) The agreement shall remain in effect for the calendar year 2022, with a provision to extend the contract for an additional term, if needed.
- C) The Township Clerk shall forward a copy of this resolution and the executed agreements to the New Jersey Department of Community Affairs.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on March 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

TOWNSHIP OF WESTAMPTON

AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

RESOLUTION NO. 48-22

WHEREAS, the Township of Westampton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Westampton has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Westampton intends to enter into contracts with the attached Reference State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

NOW, THEREFORE, BE IT RESOLVED that the Township of Westampton authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the governing body of the Township of Westampton pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Township of Westampton and the Referenced State Contract Vendors shall be from January 1, 2022 to December 31, 2022.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on March 1, 2022. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Vehicles- Police (Sedans, SUV's, Trucks)	Winner Ford	20-Fleet-01189
Office Supplies	WB Mason	T-0052
LiveScan	Idemia	T-3083
Ammunition	Eagle Point	17-Fleet-00721
Uniforms and Ammunition (Police)	Lawmen	A891295
Police Uniforms	Atlantic Tactical	17-Fleet
Communication (Police & Fire)	Motorola	T0109
Communication (Body Worn Camera, Arbitrators)	Wireless Communications	8990
Vehicle Supplies (upfitting)	Major Police Supply	17-Fleet-00760
Bulletproof Vests (Police)	Activity Group	17-Fleet-00763
Tires, Brakes, Oil Changes (Fleet Vehicles)	Highway Tire	
Truck Repair (Fire)	Campbell Supply	T2108
Truck Repair (Fire)	Hainesport Enterprise	T2108
Tires (Fire)	STTC	20-Fleet-00948
Equipment	Continental Fire	17-Fleet-00805/00802/00764 00757
Medical Supplies (Fire/EMS)	BoundTree Bergen Co. Co-Op	CK04

RESOLUTION No. 03-01-2022
EXCLUSION OF PUBLIC FROM PUBLIC MEETING

TOWNSHIP OF WESTAMPTON

WHEREAS, Section 7.a of Chapter 231 Public Law 1975, otherwise known as the “Open Public Meetings Act” states that except as provided by Section 7.b, all meetings of a public body, such as the Township Committee, shall be open to the public at all times; and

WHEREAS, Section 7.b provides that the Township Committee may exclude the public only from the portion of a meeting at which the Township Committee discusses certain subjects which are listed in said Section; and

WHEREAS, the Township Committee desires to discuss certain subject(s) which are listed in said section and desires to exclude the public from the portion of the meeting at which the Township Committee will discuss said subject(s); and

WHEREAS, Section 8 of Chapter 231, Public Law 1975 states that no public body shall exclude the public from any meeting to discuss any matter described in Section 7.b until the public body shall, at a meeting to which the public shall be admitted, first adopt a Resolution making certain statements with respect to the subject(s) to be discussed.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Westampton in the County of Burlington and State of New Jersey, as follows:

1. That the Township hereby declares that the general nature of the subject(s) to be discussed by the Township Committee in closed session is as follows:
Personnel
2. That the Township Committee hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.
3. That the Township Committee for the aforementioned reasons hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Township Clerk to take the appropriate action to effectuate the terms of this Resolution.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Westampton, County of Burlington, State of New Jersey at their meeting held in the Meeting Room of the Municipal Complex, 710 Rancocas Road, Westampton, New Jersey 08060 on March 1, 2021. Wendy Gibson, Acting Township Clerk.

Wendy Gibson, Acting Township Clerk

Roll Call Vote						
Committee Member	Introduced	Seconded	Yes	No	Abstain	Absent
Burkley						
Carr						
DeSilva						
Mayor Henley						
Mungo						